

# SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,  
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059  
TEL NO. 67604100 \* FAX NO. 28561540 \* E-MAIL:

[info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)

Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614

Date: 9<sup>th</sup> August, 2017

BSE Limited  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Ref: Script Code No. 511577

Sub: Unaudited Financial Results (Standalone)  
for the Quarter ended 30<sup>th</sup> June, 2017

Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the standalone Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017 in the format as per Schedule III to the Companies Act, 2013 along with Limited Review Report by Statutory Auditors of the Company. The said results were approved and taken on record at the meeting of the Board of Directors held on 9<sup>th</sup> August, 2017. The meeting was commenced at 11.30 a.m. and concluded at 12.30 p.m.

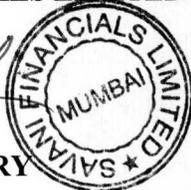
The said results are being uploaded on BSE Listing Centre and will be published in English and Marathi newspapers on Thursday, 10<sup>th</sup> August, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
For SAVANI FINANCIALS LIMITED

  
(PRAFUL SHETH)  
COMPANY SECRETARY



Encl: As Above.

## SAVANI FINANCIALS LIMITED

Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059.  
Website: savanifinancials.co.in \* Email: info@savanifinancials.co.in \* CIN: L67120MH1983PLC031614

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

**PART I** (Rs. in lacs)

	Particulars	Unaudited	Audited	Unaudited	Audited	
		Quarter ended			Year ended	
		30th June	31st March	30th June	31st March	
		2017	2017	2016	2017	
1	<b>INCOME</b>					
A	<u>Income from Operations</u>					
(a)	Interest Income	3.39	2.56	3.07	12.29	
(b)	Other Operating Income (Referral fees /Legal Compensation /Settlement Claims Income)	-	5.00	-	5.00	
		3.39	7.56	3.07	17.29	
B	Other Income	-	-	-	0.06	
	<b>Total Revenue (A+B)</b>	<b>3.39</b>	<b>7.56</b>	<b>3.07</b>	<b>17.35</b>	
2	<b>EXPENSES</b>					
i)	Finance Costs	-	-	-	-	
ii)	Other Expenses					
(a)	Legal & Professional Expenses	0.08	2.39	0.18	2.93	
(b)	Printing and Stationery	0.02	0.02	-	1.06	
(c)	Communication Expenses	0.01	0.02	0.01	1.06	
(d)	Travelling and Conveyance	-	0.04	-	0.05	
(e)	Advertisement	0.05	0.05	0.05	0.26	
(f)	Membership and Subscription	0.90	0.73	0.76	3.21	
(g)	Other Expenditure	0.19	0.56	0.20	1.49	
		1.25	3.81	1.20	10.06	
	<b>Total expenses (i+ii)</b>	<b>1.25</b>	<b>3.81</b>	<b>1.20</b>	<b>10.06</b>	
3	<b>Profit / (Loss ) from ordinary activities before exceptional items (1+/-2)</b>	<b>2.14</b>	<b>3.75</b>	<b>1.87</b>	<b>7.29</b>	
4	Exceptional Item	-	-	-	-	
5	<b>Profit / (Loss) from ordinary activities before tax (3+/-4)</b>	<b>2.14</b>	<b>3.75</b>	<b>1.87</b>	<b>7.29</b>	
6	<b>Tax Expense</b>					
	Current Tax	-	-	-	-	
	Excess Provision of Earlier Years	-	-	-	-	
7	<b>Profit / (Loss) from ordinary activities after tax (5+/-6)</b>	<b>2.14</b>	<b>3.75</b>	<b>1.87</b>	<b>7.29</b>	
8	Extraordinary items (net of tax expense)	-	-	-	-	
9	<b>Net Profit / (Loss) for the period (7+/-8)</b>	<b>2.14</b>	<b>3.75</b>	<b>1.87</b>	<b>7.29</b>	
10	Paid-up equity share capital (Face value of Rs.10 each)	400.00	400.00	400.00	400.00	
11	Reserves (excluding Revaluation Reserves as per Balance Sheet of previous accounting year )	-	-	-	-	
12	<b>Earnings per share-(not annualised) Basic and Diluted (Rs.)</b>	<b>0.05</b>	<b>0.09</b>	<b>0.05</b>	<b>0.18</b>	

**Notes :**

- 1 The above financial results were reviewed by the audit committee and taken on record by the Board of Directors on 9th August, 2017 and subjected to Limited Review by the Statutory Auditors of the Company.
- 2 The Company is engaged only in business of financials services and accordingly there are no separate reportable segments.
- 3 The figures for the Quarter ended 31st March, 2017 are the balancing figures between the audited figures in respect of full financial year and unaudited published year-to-date figures upto the third quarter of the relevant financial year.
- 4 Figures for the previous periods / year have been regrouped/re-arranged wherever necessary .



On behalf of the Board  
For SAVANI FINANCIALS LIMITED

*(Signature)*

(DEEPA TRACY)  
MANAGING DIRECTOR

Mumbai,  
Dated: 9th August, 2017

**LIMITED REVIEW REPORT ON THE FINANCIAL RESULTS OF SAVANI FINANCIALS  
LIMITED FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2017**

The Board of Directors,  
Savani Financials Limited  
91, Mantra House,  
Marol Co-op Indl. Estate,  
M. V. Road, Andheri (East),  
Mumbai - 400 059

We have reviewed the accompanying statement of unaudited financial results of Savani Financials Limited (the Company), for the quarter and three months ended 30<sup>th</sup> June, 2017. This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S C A and Associates  
Chartered Accountants  
(Firm Regn. No. 101174W)

  
(Samir Gaglani)  
Partner  
Mem. No.117496



Mumbai, dated 9<sup>th</sup> August, 2017